

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JANUARY 4, 2018, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

Oath of Office for reappointment of commission members Shirley Akita and Gerald Matsunaga

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

Open Session minutes of December 21, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

c) OUTGOING COMMUNICATIONS:

(1) To All Wholesale Licensees, Re: Temporary Liquor License for Pasta Paraiso; New Liquor License Island Country Markets

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

(1) BEACH HOUSE RESTAURANT: Approval of special request for temporary increase of premises to include the patio lawn space (30' x 80'), per diagram submitted, for special events on January 1, 2018 from 4:00 p.m. to 10:00 p.m.; January 12, 2018 from 5:00 p.m. to 9:00 p.m.; January 14, 2018 from 5:00 p.m. to 9:00 p.m.; January 15, 2018 from 5:00 p.m. to 9:00 p.m.; January 20, 2018 from 4:00 p.m. to 10:00 p.m.; January 27, 2018 from 5:00 p.m. to 9:00 p.m.; January 28, 2018 from 5:00 p.m. to 9:00 p.m.; and January 30, 2018 from 5:00 p.m. to 9:00 p.m.

(2) BIG SAVE HANALEI: Approval of special request for tasting of 3 varieties of wine, per list, on December 21, 2017 from 12:30 p.m. to 4:00 p.m.

- (3) SAFEWAY LIHUE: Approval of special request for tasting of 3 varieties of wine, per list, on December 21, 2017 from 4:30 p.m. to 7:30 p.m.
- (4) SHERATON KAUAI RESORT: Approval of special request for permanent alteration of premises by converting the Kōloa Room ballroom and a section of the Poipu ballroom to office and sales space. Reconstruction of the Garden pool area, and converting the Garden pavilion into the lobby.
- (5) ANAINA HOU COMMUNITY PARK: Approval of Application No. 2018-068 filed on December 20, 2017 by Anaina Hou Community Park for a Special One-Day Dispenser General license on December 23, 2017 at Pooku Stables located at 5-4280 Kūhiʻō Highway, Princeville, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, January 18, 2018 – 4:00 pm, Moʻikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Moʻikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov